

Proposed Special Council Meeting Agenda*
Monday, November 23, 2020 – 7 PM • Virtual by Zoom

Issued 11/20/20

Item	Presented By:	Action	Topic	Report
Pledge of Allegiance & Roll Call for Quorum	Mayor Stefan Densmore			<p>The Village Council convened a Special meeting on Monday, November 23, 2020 at 7 PM by video conference with Mayor Stefan Densmore presiding. The Mayor previously called this meeting as a special meeting.</p> <p>This remote access meeting was allowed by emergency legislation adopted by the Ohio General Assembly and approved by the Governor. The emergency legislation added language to RC Section 121.22 allowing public meetings by telephone or video conference during the current pandemic and the declared State of Emergency. As required by the statute, notice of the video meeting was publicized more than 24 hours in advance to allow public access. The public was also given back up numbers to call in the event there were difficulties accessing the meeting by Zoom video. This Notice of Meeting was posted on the Village's website and a similar Notice was sent to various media outlets.</p> <p>Roll call of Council Members: Mr. Boettcher: Ms. Chaney: Mr. Kneipp: Mr. Pridonoff: Ms. Snyder: Mr. Van Harn:</p>
Set the Agenda & Adopt	Mayor Densmore	Review & Motion		
Persons Registered to Address Council	Resident/Visitor	3-minute time limit per speaker.	None	

			<p>of Golf Manor for the Fiscal Year Ending December 31, 2020</p> <p>RES 2020 – 19: A Resolution to Authorize the Village Administrator to Execute an Agreement on Behalf of the Village of Golf Manor, Hamilton County, Ohio with Dynegy Energy Services for Electric Supply to the Village of Golf Manor Electric Aggregation Program</p> <p>RES 2020 – 20: A Resolution Authorizing A Contract with the Board of County Commissioners of Hamilton County, Ohio for Internet Surplus Auction Services</p>	<p>RES 2020 – 19:For Approval</p> <p>RES 2020 – 20:For Approval</p>
Executive Committee	Ashley Snyder	Report		Executive Committee des not meet this evening.
Education	Sharon Chaney	Report		
Non-Profit	Eric Pridonoff	Report		
Fire District Board Member Report	Roger Van Harn Andy Lanser	Report		<ul style="list-style-type: none"> • LMFR Fire Board virtual meeting Wednesday, December 16, 2020 @ 6 PM.
Planning Commission	Matt Boettcher	Report		<ul style="list-style-type: none"> • Next Planning Commission meeting scheduled for Monday, December 7, 2020 @ 6:30 PM pending any business.
Engagement	Danny Kneipp, Chair	Report		
Finance Committee	Matt Boettcher, Chair	Report		Finance Committee meets this evening.

Old Business				
New Business		Discussion		
Announcements				<ul style="list-style-type: none"> • Future scheduled dates for Council and Committee meetings: <ul style="list-style-type: none"> ○ Mon., December 14 - 7 PM (if no pending business, we will cancel this meeting) ○ Mon., January 11, 2021 @ 7 PM ○ Mon., January 25, 2021 @ 7 PM
Executive Session			For Matters of Personnel & Compensation	
Adjourn				

*Note that this proposed agenda is a working document to be adopted by members as the final agenda at the opening of their meeting. It is also the basis of minutes recorded throughout the meeting. There may be notes or placeholders present in this document that will be discussed and become part of the final record.